

**Community Development Committee  
Regular Meeting  
July 19, 2002 - 8:30 a.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call:**

Chairman Gene Caldwell called the meeting to order at 8:40 a.m. Those present: Dave Grignon, Pat Corn, Bernie Vigue, Susan Gomez, Jim Horton and Dave Corn. Absent: Wendell Askenette. Also present: Tom Litzow, Dean Waupoose and Todd Pecore.

**2. Moment of Silence:** - A Menominee prayer was said by Dave Grignon.

**3. Election of Officers:**

**Motion by Bernie Vigue to table this until all the committee members could be present. Seconded by Susan Gomez. All those in favor, motion carried.**

**4. Discussion:**

The committee discussed additional bylaws for the committee. The additional bylaws will have to be approved by the Legislature.

The committee wanted to know if they can send other representatives to the meetings. The committee agreed that a representative could come but they would not be part of the quorum and would not vote on issues.

Compensation for committee members for any possible meetings after regular business hours.

Quorum of committee will be the majority of the committee. The chairman would like the committee members and departments to do summary reports for the committee to include: future goals/plans, present projects & status of these projects, any concerns/problems and policy questions. Public concerns could be on every agenda if needed.

The committee should also do a mission statement. Suggestions from the committee members to include:

- o Coordinate activities of/providing services to the community
- o Improve the health & welfare of the community
- o Coordinating services
- o Future development
- o Promote the economic/social growth of the community
- o Orderly growth
- o Cultural awareness
- o Synergy with other programs/program managers

The next meeting will be August 9, 2002 @ 8:30 a.m. in the Tribal Office Boardroom. Department/programs will not be required to attend unless they are having a problem or are asked to attend. The committee will be looking at summary reports from everyone.

5. **Other Business:**

Dave Corn would like the committee to look at the possibility of time and a half pay for his workers who have to work on holidays or weekends. The committee would like this on the next agenda.

Chairman Caldwell would like community development to make a map of the land along the railroad tracks to see who owns what. To discuss what possible uses this land could be used for.

Dave Corn also needs to discuss rate increases for the sewer & water for the reservation and electric increases for Middle Village at a future meeting.

6. **Adjournment:**

**Motion by Bernie Vigue to adjourn. Seconded by Dave Grignon. All those in favor, motion carried.**

Meeting adjourned at 10:15 a.m.

Respectfully Submitted by  
Legislative Staff Services